



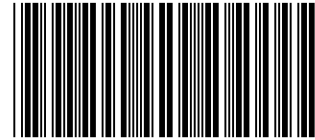
Companies House
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Annual Return

Company Name: **WELSH INSURANCE CORPORATION LIMITED**

Company Number: **00115938**



XT5NYTT2

Received for filing in Electronic Format on the: **15/10/2007**

Company Details

Period Ending: **14/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6601

Registered Office:
Address:

**ST HELEN'S
1 UNDERSHAFT
LONDON
EC3P 3DQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AVIVA COMPANY SECRETARIAL
SERVICES LIMITED**

Address: **ST HELEN'S
1 UNDERSHAFT
LONDON EC3P 3DQ**

Director 1:

Name: **APRIL MARIE COMMONS**
Date of Birth: **21/04/1968**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **13 BLOOMFIELD CLOSE
WOKING
SURREY GU21 2BL**

Director 2:

<i>Name:</i>	DAVID ROWLEY ROSE	<i>Address:</i>	7 RAINSBOROUGH RISE
<i>Date of Birth:</i>	18/03/1950		THORPE ST ANDREW
<i>Nationality:</i>	BRITISH		NORWICH
<i>Occupation:</i>	DIRECTOR OF GROUP TAX		NORFOLK NR7 0TR

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	13818	GBP13818
TOTALS	13818	GBP13818

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

13818 ORDINARY Shares held as at 14/10/2007

<i>Name:</i>	AVIVA INSURANCE LIMITED
<i>Address:</i>	PITHEAVLIS
	PERTH
	PERTHSHIRE PH2 0NH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/10/2007** *Authenticated:* **Yes (E/W)**